

# **Green County Highway Committee Meeting Minutes**

**Monday, September 10, 2018**

The Green County Highway Committee met at 10:00 a.m. on Monday, September 10, 2018 at the Green County Commissioner's office located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Maegan Roesslein, Tammy Mulcahy, James Wyss, Bud Strunz, Keith Behrend, and Brian Rosenthal.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes from the August 13, 2018 and the June 21, 2018 meetings was made by Cal Wickline and seconded by Russ Torkelson. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Jeff Williams to approve the bills in the amount of \$669,464.07. The motion carried.

Shop Foreman James Wyss provided an update on equipment and work going on in the shop. He mentioned people can be receive trained to inspect the crane and the AC Recovery Machine has been received.

Patrol Superintendent Bud Strunz reported the bridge on Highway 69 is going well and that Five Corners Bridge needs to be fixed. He also mentioned snow fence will begin to be put up and culverts are taking a while to come in.

A motion was made by Harvey Mandel to approve Road School Training with two overnight stays on October 1<sup>st</sup> and 2<sup>nd</sup> for Foremen and Superintendents and seconded by Russ Torkelson. The motion carried.

A motion was made by Jeff Williams to approve Commissioner Training with two overnight stays on October 21s and 22<sup>nd</sup> and seconded by Harvey Mandel. The motion carried.

A motion was made by Harvey Mandel to purchase Hot Mix from Rock Road Companies at the Indergand Pit location for use on TRIP and CHIP projects and seconded by Jeff Williams. The motion carried.

Highway Commissioner Chris Narveson stated the salt shed should be finished by the end of September.

Patrol Superintendent Bud Strunz reported bridge replacement on Highway 69 is going well.

Russ Torkelson made a motion to approve Ordinance 18-1001 for permanent stop signs on County Highway C and County Highway N and a permanent speed limit reduction on County Highway C West of Washington Road and seconded by Cal Wickline. The motion carried.

A motion was made by Harvey Mandel to approve the 2019 Budget and seconded by Russ Torkelson. The motion carried.

Russ Torkelson made a motion to trade two vehicles and Ray and Chris would work out details for purchases on new trucks. Harvey Mandel seconded the motion. The motion carried.

Russ Torkelson made a motion to look into purchasing a tree shear and Harvey Mandel seconded the motion. The motion carried.

Commissioner Chris Narveson gave his report. Jeff Williams mentioned having gravel pull offs for machinery. This item will be brought back to the meeting next month.

Keith Behrend and Brian Rosenthal from Strand Associates, Inc. gave a presentation.

The next scheduled meeting date is October 8, 2018 at 10:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Harvey Mandel and seconded by Jeff Williams. The motion carried and the meeting was adjourned.

Cal Wickline  
Secretary